



**TEXAS RACING COMMISSION**

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Texas Racing Commission  
Wednesday, February 9, 2022  
1:30 p.m.  
John H. Reagan Building, Room 120  
1400 Congress Avenue  
Austin, Texas 78701

**AGENDA**

**I. CALL TO ORDER**

Roll Call

**II. PUBLIC COMMENT**

**III. GENERAL BUSINESS**

A. Discussion and consideration of staff reports regarding administrative matters:

1. Executive Director's report
2. Horse Integrity and Safety Act Implementation
3. Budget and Finance Reports
4. Enforcement Reports

B. Discussion, consideration, and possible action on the following matters:

1. Designation by the Chair of a Rules Committee

#### **IV. PROCEEDINGS ON RULES**

A. Discussion and possible action to adopt propose amendments published in the January 7, 2022, Texas register to:

1. 16 TAC §313.110, Coupled Entries
2. 16 TAC §321.207, Betting Interests

#### **V. PROCEEDINGS ON THE HORSE INDUSTRY ESCROW ACCOUNT**

A. Staff report on breed registry requests for funding from the Horse Industry Escrow Account approved by the Executive Director, as of January 19, 2022.

B. Discussion and possible action to allocate funds in the Horse Industry Escrow Account to state horse breed registries for events to further the horse industry under 16 TAC Chapter 303, Subchapter G, as of January 19, 2022.

1. Requests by the Texas Paint Horse Breeders Association.
2. Requests by the Texas Quarter Horse Association.
3. Request by the Texas Arabian Breeders Association.

#### **VI. EXECUTIVE SESSION (AS NEEDED)**

The following items may be discussed and considered in executive session or open meeting, with any action taken in the open meeting:

- A. Under Texas Government Code § 551.071(1), the Commission may enter an executive session to seek the advice of its attorney regarding pending or contemplated litigation, or regarding a settlement offer.
- B. Under Texas Government Code § 551.071(2), the Commission may enter an executive session to discuss all matters identified in this agenda where the commission seeks the advice of its attorney as privileged communications under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas. This may include, but is not limited to, legal advice regarding the Open Meetings Act, the Administrative Procedures Act, and the Texas Racing Act.
- C. Under Tex. Occ. Code § 2025.005, the Commission may enter an executive session to review security plans and management, concession, and totalisator contracts.

**VI. NEXT COMMISSION MEETING: WEDNESDAY, APRIL 13, 2022, 10:30 a.m.**

**VII. ADJOURN**